Historical Commission Regular Meeting

- 1. Call to Order
 - a. Begin at 7:35 pm
- 2. Roll Call
 - a. Commissioners Present: Chris Schroer, Jane Gundlach, Todd Huffman, Sharon Bernath, and Daniel Westendorf
- 3. Approval of Agenda
 - a. Unanimous approval
- 4. Public Comment
- 5. Approval of minutes from meeting on December 1, 2016
 - a. Unanimous approval
- 6. Financial Report
- 7. Warner Mansion Activities
 - a. Historical Commission will co-sponsor the August porch party with Historical Society
- 8. New Business
 - a. Kim Shay presented 2016 Warner Mansion summary
- 9. Old Business
 - a. Historical home plaques
 - i. Tabled until next meeting
- 10. Correspondence and Communications
- 11. Good and Welfare
 - a. Jane shared an article from the Farmington Observer about Main Street Oakland presentation to the DDA
- 12. Adjournment
 - a. 8:45 pm